

**CITY OF HARRAH
SPECIAL MEETING
OCTOBER 28, 2019**

The City Council for the City of Harrah met at 6:30 p.m. on Monday, October 28, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Vice-Mayor Kim Bishop, Councilor Tom Barron, and Councilor Cass Smith. Absent: Mayor Larry Fryar and Councilor Duane Patterson. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Councilor Smith led the flag salute and Pastor Bryan Holland led the invocation.

Approval of Consent agenda:

- a. Minutes from the [2019.09.16](#) Regular Meeting, [2019.09.23](#) Special Meeting.
- b. Harrah Senior [Monthly Report](#) September 2019.
- c. Treasurer's [Report](#) for September: [Sales Tax, Use Tax, etc. and Franchise Tax](#)
- d. Approve payment to TIF for \$12,347.42
- e. Re-new Pottawatomie County Public Safety Center [Jail Services Agreement](#).
- f. Re-new [agreement with Conexient](#) for 2019-2020.
- g. [Meeting dates](#) for 2020.
- h. [Holidays](#) for 2020.
- i. Approve Street & Alley Funds for third quarter.

Motion by Councilor Smith to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.

**Aye: Smith, Barron, and Bishop
Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion with architect regarding moving forward with plans for downtown.

Mr. Black, with the Architect Firm, presented to the council areas in downtown that could be revitalized and make Harrah a vibrant community for the citizens. Mr. Black stated that these are only suggestions and are to entice community leaders to discuss where they see downtown Harrah in the 5, 10 or 30 years.

- b. Discussion and possible action to accept [audit report](#) for 2018-2019. (Bob Dillion)

Motion by Councilor Barron to accept and approve the 2018-2019 audit report presented by the city auditor. Second by Councilor Smith. Motion carried.

**Aye: Barron, Smith, and Bishop.
Nay: None.**

- c. Discussion and possible action to approve Christmas Bonus for employees.

Motion by Councilor Smith to approve Christmas bonuses for city employees. Second by Councilor Barron. Motion carried.

**Aye: Smith, Barron, and Bishop.
Nay: None.**

- d. Discussion and possible action to approve moving the HI EDT money \$7728 to capital improvements.

Motion by Councilor Barron to approve moving the HI EDT money \$7728 to the capital improvements fund. Second by Councilor Smith. Motion carried.

Aye: Barron, Smith, and Bishop.
Nay: None.

- e. Discussion and possible action on the purchase of [SCBA's](#) for the Fire Department.

The cost of the SCBA's which Grant Coordinator Debby Keith applied for a grant and the city was awarded \$120,000 to offset the cost of the equipment.

Motion Councilor Smith to purchase SCBA'S for the Fire Department. Second by Councilor Barron. Motion carried.

**Aye: Smith, Barron, and Bishop.
Nay: None.**

- f. Discussion and possible to adopt [Resolution No. 10282019A](#) application for Financial Assistance from the Rural Economic Action Fund Plan for a Vibratory Compactor for Public Works Department.

Motion by Councilor Smith to adopt Resolution No. 10282019A application for Financial Assistance from the Rural Economic Action Fund Plan for a Vibratory Compactor for Public Works Department. Second by Councilor Barron. Motion carried.

**Aye: Smith, Barron, and Bishop.
Nay: None.**

- g. Discussion and possible action to adopt [Resolution No. 10282019B](#) application for Financial Assistance from the Rural Economic Action Fund Plan for a Compact Track Loader for the Public Works Department.

Motion by Councilor Barron to adopt Resolution No. 10282019B application for Financial Assistance from the Rural Economic Action Fund Plan for a Compact Track Loader for the Public Works Department. Second by Councilor Smith. Motion carried.

Aye: Barron, Smith, and Bishop.

Nay: None.

- h. Discussion and possible action to adopt [Resolution No. 10282019C](#) authorizing the adoption of the Oklahoma County Hazard Mitigation Plan.

Motion by Councilor Barron to adopt Resolution No. 10282019C authorizing the adoption of the Oklahoma County Hazard Mitigation Plan. Second by Councilor Smith. Motion carried.

Aye: Barron, Smith, and Bishop.

Nay: None.

- i. Discussion on amending fees for alcohol.

The Vice-Mayor and Council discussed the possibility of amending the fees for alcohol licensing in the city. City Manager Clayton Lucas provided a spreadsheet with what other towns are collecting to see where Harrah is compared to them. The board decided to bring the item back at the next regular council meeting for discussion and action.

Motion by Councilor Smith to have this item on the next regular council agenda for discussion and action. Second by Councilor Barron. Motion carried.

Aye: Smith, Barron, and Bishop.

Nay: None.

- j. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.
- k. **Executive Session: Discussion and possible action** on personnel review of City Manager under provision 25 O.S. Sec. 307(B)(1)

Motion by Councilor Barron to enter into executive session for items J and K. Second by Councilor Smith. Motion carried.

Aye: Barron, Smith, and Bishop.

Nay: None.

The Vice-Mayor and members of the council entered into executive session at 7:40 p.m. and reconvened at 8:22 p.m.

- l. Any action necessary following the executive session. **There was no action taken.**

Comments: City Manager Report, Misc. Correspondence, [Claims Report](#)
City Council members
Councilor Barron-Nothing
Councilor Patterson-Absent

Councilor Smith-Happy Halloween and Happy Thanksgiving
Vice-Mayor-ACOG rolled out their new 911 texting for all of the cities under ACOG and will be doing the same for Real Time very soon. The new director is doing a great job for the cog. There will be 1 of 2 sessions for municipalities with issues that you can bring to Kim and she can pass on to the legislators.

Mayor-Absent

City Attorney-Nothing.

Staff –[Fire Department Report](#), [Police Dept1](#), Code Enforcement Weekly Report

**ACOG Report-Vice-Mayor Bishop
Chamber Report-Brandy McKay**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

Adjournment

The meeting of the Harrah City Council adjourned at 8:22 p.m.

Mayor

City Clerk